



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

Board of Education Finance and Operations Committee Meeting

Monday, February 6, 2023

4:30 p.m.

Virtual Meeting

The Finance & Operations Committee shall focus on the review of contracts, agreements and capital projects as well as the comprehensive financial picture of the Board and its various departments. The Committee shall review areas of operations and policy in an effort to ensure fiscally prudent, sustainable, and efficient high-quality support to student learning and district responsibilities.

AGENDA

I. Action Items:

A. Information Only:	3
B. Agreements:	18
C. Purchase Orders:	6

II. Discussion:

- FY 23-24 Budget Update
- Report on Friday, February 3, 2023 hearing on HB 5003 at the CT Education and Appropriations Committee
- Defining the Gap Project Update
- Capital Projects Update
- Series 3000 Policy Review and Update: Discussion and possible action: Send to Governance Committee draft policies 3000, 3010, 3110, 3120, 3150, 3543.31 (and associated regulation 3543.31), 3543.311, 3560
- F&O Forms Update

ZOOM Meeting:

Please click the link below to join the webinar:

<https://zoom.us/j/97514835612?pwd=KzFZRZDZ6bG1XMk1lZG1WNDQ1MHNwZz09>

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